



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: July 7, 2006

Item Number: 1.

Subject:

Acceptance of the Resignation of Edward B. Barber as Supervisor from the Midlothian Magisterial District

County Administrator's Comments:

Recommend Approval
SLM

County Administrator:

Board Action Requested:

Acceptance of the Resignation of Edward B. Barber as Supervisor from the Midlothian Magisterial District

Summary of Information:

Mr. Ramsey received the attached letter from Mr. Barber resigning his position as supervisor from the Midlothian magisterial district effective July 9, 2006. The Board should vote to accept Mr. Barber's resignation.

Preparer: _____ Title: County Attorney
Steven L. Micas 72446.1

Attachments:



Yes



No

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FROM : BalzerWINTERGREEN

JUL-06-2006 13:01

FAX NO. : 8043252249

CHESTERFIELD Co.

Jul. 06 2006 12:24PM P1

804 717 6297 P.02

Edward B. Barber
1801 Winding Way
Bon Air, Virginia 23235

Mr. Lane Ramsey, County Administrator
Chesterfield County
P.O. Box 40
Chesterfield, Virginia 23832

Dear Lane:

As events have unfolded over the past seven months, each and every decision required of me has been made with the love, support and inclusion of my family and close friends. Many of these decisions have been painful to all, but they have been necessary. I understand that at this point it does not matter why I chose to plead to misdemeanors, reduced from the felony charges I vigorously contested. The fact that my family could not risk even a remote possibility of my serving time in prison does not change the reaction to the reduced, misdemeanor convictions. By putting my family needs first, I have compromised my ability to serve the citizens of Midlothian.

After spending a few days out of town with my family and friends, I have decided that it is best that I tender my resignation from the Board of Supervisors effective July 9, 2006. It is my understanding this date would allow the citizens of the Midlothian District the opportunity to elect its next representative to the Board this November.

It has been a pleasure serving Midlothian's constituents over the past fourteen years. No person can be more disappointed and sorry than I that my service will be concluded in this manner, but I believe this is what is best for my family, the Midlothian District and Chesterfield County.

Sincerely,


Edward Barber

TOTAL P.02

JUL-06-2006 13:18

8043252249

95%

P.01



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BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: July 7, 2006

Item Number: 2.

Subject:

Discussion of Process for Appointment of a Midlothian District Supervisor Replacement

County Administrator's Comments:

County Administrator:

Board Action Requested:

Discussion of Process for Appointment of a Midlothian District Supervisor Replacement

Summary of Information:

The Board appointment to replace Mr. Barber will serve until the election results are certified for the special election for Midlothian District Supervisors to be held on November 7, 2007. The interim replacement must receive three votes from the remaining four Board members and the appointment requires separate meetings to nominate and then appoint unless the Board suspends its rules to nominate and appoint at the same meeting.

There is no legally required process for making the decision to appoint a supervisor. In the past the Board has followed a variety of practices when appointing replacements for both Supervisor and School Board member.

Preparer: Steven L. Micas

Title: County Attorney
72450.1

Attachments:



Yes



No

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The County Administrator recommends that the Board adopt the following process for appointing an interim supervisor from the Midlothian Magisterial District.

- July 7: Board announces that it will accept applications for appointment as Midlothian District Supervisor from qualified voters in the Midlothian District until 5:00 p.m. on July 14th. The application should include a resume, a statement of reasons why the person desires the appointment and any expressions of written support from citizens. The administration will advertise the deadline for applications. The Board will adjourn to July 20th at 7:00 p.m.
- July 20: The Board will hold a special meeting to consider the applicants. Each applicant will have ___ minutes to explain to the Board his/her reasons for wanting to be appointed Supervisor. The board members will then have ___ minutes to ask questions of that candidate. The candidates will be questioned in the order in which their applications were received by the clerk. Only candidates who appear before the Board will be eligible for appointment. Board members may then individually contact applicants prior to appointment.
- July 26: The Board will suspend its rules to nominate and appoint a replacement for the Midlothian District supervisor.

July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6		8
9	10	11	12	13	14	15
16	17	18	19		21	22
23	24	25		27	28	29
30	31					



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Meeting Date: July 7, 2006

Item Number: 3.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Motion of adjournment to a special meeting to be held on July 20, 2006 at 7:00 p.m.

Preparer: Janice B. Blakley

Title: Deputy Clerk to the Board

Attachments:

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Yes

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No

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